



Custer County Commission Meeting
Wednesday, December 11, 2024
420 Mount Rushmore Rd.
Commission Meeting Room
Custer, SD 57730

A. Call to Order at 8:00 AM

1. Pledge of Allegiance

B. Approve Agenda

C. Consent Agenda

1. Minutes of November 20, 2024 Commission Meeting
2. Vouchers
3. Monthly Reports

D. Conflict of Interest Declarations

E. Highway Department

1. Authorize Chairman's signature on 2025 Bridge Improvement Grant Program Resolution.
2. Authorize Chairman's signature on ROW Certificate Project BRF 6488(00)23-1 Bridge Improvement Grant Project.
3. Authorize Chairman's signature on Utilities Certificate for Project BRF 6488(00)23-1 Bridge Improvement Grant Project.
4. Authorize Chairman's signature on Voluntary ROW Donation for Project BRF 6488(00)23-1 Bridge Improvement Grant Project.
5. Authorize use of RAIF funds for culvert purchase.
6. 2025 Highway Calendar for review.

F. Planning Department

1. Approve Final Plat: TIMM TRACT, AND WOOD TRACTS 1 THRU 4, ALL OF PACER SUBDIVISION, LOCATED IN THE SE ¼ OF SECTION 2, T4S, R4E, BHM, CUSTER COUNTY, SD Parcels 014877, 005709, 005708 & 013933.
2. Approve Final Plat: BECK TRACT, VANDARWARKA TRACT, AND SCHLOTTERBACK TRACT OF PACER SUBDIVISION, ALL LOCATED IN THE SE ¼ OF SECTION 2 AND THE NE ¼ OF SECTION 11, T4S, R4E, BHM, CUSTER COUNTY, SOUTH DAKOTA. Parcels 005934, 014876, 005717 & 005720.
3. Approve AT&T cell tower modification—Fairburn Parcels 002094 & 014575 Margery Fish.
4. Approve AT&T cell tower modification—Little Teton, Parcels 015064 & 006754 Nancy Kelley.
5. Approve T-Mobile cell tower modification—Parcels 002865 & 015526 Earl & Stacey Sallee.
6. Approve 2025 Planning Commission meeting calendar.
7. Approve 2025 Fee & Permit rates.

G. Equalization

1. Request approval to move Melissa Bradford from permanent part-time, non-benefitted status to permanent part-time, benefitted status with no change in rate of pay at this time.

H. Finance Office

1. Approve Abatement 2024-22A Parcel #013282 in the amount of \$790.00 re: tax-exempt property.
2. Post-Election Audit results.
3. Present MASA Access benefit for approval. (Risty Benefits)
4. Grant supplement \$600,000 to Airport budget line item 101-4-331-429.02 Runway improvements.
5. Approve purchase of 2024 Ford Expedition from Lamb Motors via State Bid pricing for Fleet vehicle use.
6. Discuss purchase of 2024 Ford Expedition from Lamb Motors via State Bid pricing for Department of Equalization fleet.
7. Review 2025 pay scale.
8. Review 2025 Calendar.

I. Treasurer

1. Delinquent property list.

J. Fire Advisory Board

1. Klinton Rittberger to discuss Fire Advisory Board surplus funds.
2. Approve Raffle Request for Fairburn VFD.

K. Coroner

1. Present legislative update, lien process.

L. Public Comment

Meetings of the Board of Commissioners are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Commission. This is a time for members of the public to express concerns or discuss issues having relevance to the County. Anyone wishing to address the Commission during this time shall be asked to identify themselves. The number of presentations and time allotted to individuals may be limited by the Chairman and individuals shall refrain from discussing personalities. The Chairman, at his discretion, may recognize patrons at other times during the Board meeting. No action will be taken by the Commission on any issue raised without being first placed on a future agenda, by the Commission, to allow for proper notice.

M. Nurse

1. Review and approve 2025 SD DOH/Custer County Nurse Contract.

N. 4-H

1. Update on 4-H status

O. Commission

1. Mail call—Letter from SD DPS re: LEMPG/SD OEM; letter from Custer Ministerial Alliance; letter from Pennington County Commissioners re: Moratorium on Utility-Scale Alternative Energy Systems.
2. Meeting schedule
3. Meeting reports

P. Executive Session

1. Executive Session as per SDCL 1-25-21(1) Personnel.

Q. Adjourn

1. Adjourn the meeting.

Next Meeting Date: Monday, December 30, 2024 at 8:00 AM.

Custer County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 673-8173 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.